City of Fayetteville City Council Meeting

FAYETTEVILLE CITY COUNCIL

Edward J. Johnson, Jr., Mayor Richard J. Hoffman, Mayor Pro Tem Kathaleen Brewer Paul C. Oddo, Jr. Harlan Shirley Scott Stacy

STAFF

Ray Gibson, City Manager Anne Barksdale, City Clerk

MEETING LOCATION

Fayetteville City Hall Council Chambers 240 South Glynn Street Fayetteville, Ga. 30214

> MEETING TIME EACH MONTH

Regular Session 1st & 3rd Thursday – 6:00PM

MAYOR AND COUNCIL OFFICE

Fayetteville City Hall 240 South Glynn Street Fayetteville, Ga. 30214

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City Council Meeting Agenda September 05, 2019 6:00 PM

ACTION MINUTES

Present: Mayor Edward Johnson and Councilmembers Harlan Shirley, Kathaleen Brewer, Paul Oddo, Rich Hoffman. Councilmember Scott Stacy was absent. Staff members present: City Manager Ray Gibson and City Clerk Anne Barksdale.

Call to Order

Opening Prayer

The Pledge of Allegiance to the Flag

Approval of Agenda – City Manager requested item #8 be tabled. – Motion – Hoffman Second – Oddo, approved unan.

- 1. Approval of Minutes of the August 15, 2019 Called City Council Meeting Motion Hoffman Second Brewer, approved unan.
- 2. Approval of Minutes of the August 15, 2019 Regular City Council Meeting Motion Shirley Second Brewer, approved unan.
- 3. Approval of Minutes of the August 29, 2019 Called City Council Meetings Motion Hoffman Second Shirley, approved unan.

RECOGNITIONS AND PRESENTATIONS:

4. Recognition of Firefighters Above and Beyond

NEW BUSINESS:

- 5. Consider Resolution R-33-19 Engineering Services for 2019 NPDES Compliance: *Presented by Director of Public Services Chris Hindman* Motion Hoffman Second Oddo, approved unan.
- 6. Consider Resolution R-34-19 Engineering Services for the Highway 85 Gravity Sewer Improvement Project: *Presented by Director of Public Services Chris Hindman* Motion Shirley Second Oddo, approved unan.

- Consider Resolution R-35-19 GEFA Loan for the Wastewater Treatment Plant Upgrade Project: *Presented by Director of Public Services Chris Hindman* – Motion – Hoffman Second – Oddo approved unan.
- 8. Consider Resolution R-36-19 to Revert the Land Use Designation of approximately 144.91-acres located within the northeast quadrant of the Highway 54 West/ Old Sandy Creek Road intersection (Parcel Numbers 0528 043, 0521 016, 0521 005, 0521 088, and 0521 077) from Walkable Mixed Use and Parks/ Conservation/ Open Space to Low Density Single Family: *Presented by Director Community Development David Rast* Tabled
- 9. Consider Resolution R-38-19 Agreement for Consulting Services with Urban3: *Presented by City Manager Ray Gibson* Motion Brewer Second Shirley, approved unan.

REPORTS AND COMMENTS:

City Manager & Staff Reports

City Council and Committee Reports

Mayors Comments

Public Comments

ANNOUNCEMENTS: